

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2008 Legislative Session

**Legislative Day No. 4
April 7, 2008**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 7:30 p.m.

Courtney Watson, Chairperson; Mary Kay Sigaty, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Jennifer Terrasa, Council Member, were present.

Sheila Tolliver; Administrator to the County Council; Margaret Nolan, County Solicitor; Jim Vannoy, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

APPROVE JOURNAL

The Chairperson moved to approve the journal for Legislative Day No. 3, March 3, 2008. Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the journal was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to approve the journal passed.

APPROVE MINUTES

The Chairperson moved to approve the following minutes:

Legislative Public Hearing - March 17, 2008
Legislative Work Session – March 25, 2008

Her motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson to approve the minutes was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to approve the minutes passed. (See attached.)

SUSPEND RULES

Council Resolution 34-2008 – Introduced by Calvin Ball, Mary Kay Sigaty, Jen Terrasa/
Co-sponsored by Greg Fox, Courtney Watson -- Creating a youth task force to advise the County Council.

The Chairperson moved to suspend the rules to allow the introduction of Council Resolution No. 34-2008 which was not prefiled. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to suspend the rules passed.

INTRODUCTION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 27-2008 – Confirming the appointment of Herman Charity to the Recreation & Parks Board

A RESOLUTION confirming the appointment of Herman Charity to the Recreation & Parks Board.

Council Resolution No. 28-2008 – Confirming the appointment of Howard Feaga to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board

A RESOLUTION confirming the appointment of Howard Feaga to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 29-2008 – Confirming the reappointment of Sean M. Hough to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board

A RESOLUTION confirming the reappointment of Sean M. Hough to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Financial

Council Bill No. 17-2008 – Supplementing Council Bill No. 34-2006, as supplemented, which provided for the issuance of the County's Consolidated Public Improvement Bonds and/or Metropolitan District Bonds to provide funds to pay the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in order to provide for the issuance of an additional \$107,500,000 of such Bonds in order to provide funds to pay \$107,500,000 of additional Notes, and for related purposes; and providing for and determining various matters in connection therewith

AN ORDINANCE supplementing Council Bill No. 34-2006, as supplemented, which provided for the issuance of the County's Consolidated Public Improvement Bonds and/or Metropolitan District Bonds to provide funds to pay the County's Consolidated Public Improvement

Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in order to provide for the issuance of an additional \$107,500,000 of such Bonds in order to provide funds to pay \$107,500,000 of additional Notes, and for related purposes; and providing for and determining various matters in connection therewith.

Council Bill No. 18-2008 – Supplementing Council Bill No. 35-2006, as supplemented, which provided for the issuance and reissuance of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in order to provide for the issuance of an additional \$107,500,000 of the Notes, for the disbursement of the proceeds of such additional Notes, and for related purposes; and providing for and determining various matters in connection therewith

AN ORDINANCE supplementing Council Bill No. 35-2006, as supplemented, which provided for the issuance and reissuance of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in order to provide for the issuance of an additional \$107,500,000 of the Notes, for the disbursement of the proceeds of such additional Notes, and for related purposes; and providing for and determining various matters in connection therewith.

Council Bill No. 19-2008 – Providing for the issuance and sale of the Howard County, Maryland Water Quality Bond, Series 2008A, in the maximum principal amount of \$1,415,000; providing for and approving a Loan Agreement with the Maryland Water Quality Financing Administration (the "Administration"); prescribing the forms of such Bond and Loan Agreement; providing certain details relating thereto or the method of determining such details; providing that such Bond shall be issued on the County's full faith and credit; providing for disbursement of the proceeds of such Bond and for the levying of taxes for payment of the principal of and interest on such Bond; providing for the private (negotiated) sale of such Bond to the Administration; and providing for and determining various matters in connection therewith

A BOND ISSUE AUTHORIZATION ORDINANCE providing for the issuance and sale of the Howard County, Maryland Water Quality Bond, Series 2008A, in the maximum principal amount of \$1,415,000; providing for and approving a Loan Agreement with the Maryland Water Quality Financing Administration (the "Administration"); prescribing the forms of such Bond and Loan Agreement; providing certain details relating thereto or the method of determining such details; providing that such Bond shall be issued on the County's full faith and credit; providing for disbursement of the proceeds of such Bond and for the levying of taxes for payment of the principal of and interest on such Bond; providing for the private (negotiated) sale of such Bond to the Administration; and providing for and determining various matters in connection therewith.

Supplementary Budget & Appropriation Ordinance No. 10-Fiscal 2008 - AN ACT transferring \$657,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal

AN ACT transferring \$657,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

General

Council Bill No. 20-2008 – Pursuant to Section 612 of the Howard County Charter, approving a Contract between Howard County, Maryland and Constellation New Energy – Gas Division, LLC, for natural gas supply services during a multi-year renewal term

AN ACT pursuant to Section 612 of the Howard County Charter, approving a Contract between Howard County, Maryland and Constellation New Energy – Gas Division, LLC, for natural gas supply services during a multi-year renewal term.

Council Bill No. 21-2008 – Amending the Howard County Retirement Plan to make certain technical corrections as required by Sections 401(a)(9) and 415 of the Internal Revenue Code; to clarify certain terminology; to allow for certain distributions to certain non-spouse beneficiaries as permitted by a recent amendment to the Internal Revenue Code; to allow rollover distributions to certain eligible retirement plans as required by recent amendments to the Internal Revenue Code; and generally relating to the Howard County Retirement Plan

AN ACT amending the Howard County Retirement Plan to make certain technical corrections as required by Sections 401(a)(9) and 415 of the Internal Revenue Code; to clarify certain terminology; to allow for certain distributions to certain non-spouse beneficiaries as permitted by a recent amendment to the Internal Revenue Code; to allow rollover distributions to certain eligible retirement plans as required by recent amendments to the Internal Revenue Code; and generally relating to the Howard County Retirement Plan.

Council Bill No. 22-2008 – Amending the Howard County Police and Fire Employee's Retirement Plan to make certain technical corrections as required by Sections 401(a)(9) and 415 of the Internal Revenue Code; to clarify certain terminology; to allow for certain distributions to certain non-spouse beneficiaries as permitted by a recent amendment to the Internal Revenue Code; to allow additional opportunities for participation by police officers in the Deferred Retirement Option Program; to allow certain rollover distributions to Roth IRAs as required by a recent amendment to the Internal Revenue Code; and generally relating to the Howard County Police and Fire Employees Retirement Plan

AN ACT amending the Howard County Police and Fire Employee's Retirement Plan to make certain technical corrections as required by Sections 401(a)(9) and 415 of the Internal Revenue Code; to clarify certain terminology; to allow for certain distributions to certain non-spouse beneficiaries as permitted by a recent amendment to the Internal Revenue Code; to allow additional opportunities for participation by police officers in the Deferred Retirement Option Program; to allow certain rollover distributions to Roth IRAs as required by a recent amendment to the Internal Revenue Code; and generally relating to the Howard County Police and Fire Employees Retirement Plan.

Council Bill No. 23-2008 – Establishing a Board to Promote Self-Sufficiency; providing for the membership, terms, officers, and staffing of the Board; setting forth the requirements for meetings and voting; authorizing the use of subcommittees and the adoption of certain Operating Procedures; providing for the purpose and responsibilities of the Board; providing the expiration dates of the terms of the initial members of the Board; providing for certain exceptions applicable to the Board; and generally relating to the Board to Promote Self-Sufficiency

AN ACT establishing a Board to Promote Self-Sufficiency; providing for the membership, terms, officers, and staffing of the Board; setting forth the requirements for meetings and voting; authorizing the use of subcommittees and the adoption of certain Operating Procedures; providing for the purpose and responsibilities of the Board; providing the expiration dates of the terms of the initial members of the Board; providing for certain exceptions applicable to the Board; and generally relating to the Board to Promote Self-Sufficiency.

Council Bill No. 24-2008 – Establishing a Design Advisory Panel; requiring review by the Panel at the certain times in the development process and for the development of certain types of parcels; providing for the membership, chair, and staffing of the Panel; providing the guidelines and principals for the Panel to apply; providing for the duties and responsibilities of the Panel; requiring certain recommendations be made to the Director of the Department of Planning and Zoning; providing that the Director of Planning and Zoning and Hearing Authority can consider recommendations as a condition of plan and conditional use approval; authorizing the adoption of certain Rules of Procedure; authorizing certain fees; providing for certain exceptions applicable to the Panel; providing for certain appeals; requiring certain disclosures; providing for the expiration dates of the terms of the initial members of the Panel; providing for the application of this Act; and generally relating to the Design Advisory Panel

AN ACT establishing a Design Advisory Panel; requiring review by the Panel at the certain times in the development process and for the development of certain types of parcels; providing for the membership, chair, and staffing of the Panel; providing the guidelines and principals for the Panel to apply; providing for the duties and responsibilities of the Panel; requiring certain recommendations be made to the Director of the Department of Planning and Zoning; providing that the Director of Planning and Zoning and Hearing Authority can consider recommendations as a condition of plan and conditional use approval; authorizing the adoption of certain Rules of Procedure; authorizing certain fees; providing for certain exceptions applicable to the Panel; providing for certain appeals; requiring certain disclosures; providing for the expiration dates of the terms of the initial members of the Panel; providing for the application of this Act; and generally relating to the Design Advisory Panel.

Council Bill No. 25-2008 (ZRA-91) – Amending the Howard County Zoning Regulations to establish a requirement for review by the Design Advisory Panel of age-restricted adult housing projects that are required to receive conditional use approval; and generally related to age-restricted adult housing projects

AN ACT amending the Howard County Zoning Regulations to establish a requirement for review by the Design Advisory Panel of age-restricted adult housing projects that are required to receive conditional use approval; and generally related to age-restricted adult housing projects.

Council Bill No. 26-2008 – Introduced by Courtney Watson/Co. Spon. by Calvin Ball, Greg Fox, Mary Kay Sigaty & Jennifer Terrasa – Amending the Howard County Code to specify when petitions to amend the text of the zoning regulations may be filed with the County Council; and generally relating to zoning regulation text amendments

AN ACT amending the Howard County Code to specify when petitions to amend the text of the zoning regulations may be filed with the County Council; and generally relating to zoning regulation text amendments.

Council Bill No. 27-2008 (ZRA-88) – Introduced by: the Chair at the request of Taylor Family Limited Partnership A & B - Amending the Howard County Zoning Regulations to permit retail and personal service uses for age-restricted adult housing in the POR zoning district by right in certain circumstances; permit retail and personal service uses permitted in the B-1 zoning district by right in certain circumstances in the PEC zoning district; and generally relating to retail and personal service uses.

AN ACT amending the Howard County Zoning Regulations to permit retail and personal service uses for age-restricted adult housing in the POR zoning district by right in certain circumstances; permit retail and personal service uses permitted in the B-1 zoning district by right in certain circumstances in the PEC zoning district; and generally relating to retail and personal service uses.

Council Resolution No. 30-2008 – Adopting Howard County’s Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

A RESOLUTION adopting Howard County’s Annual Action Plan for housing and community services to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

Council Resolution No. 31-2008 – Pursuant to the Howard County Cable Televisions Systems Franchise Act, granting an application received from Ellicott City Cable Company, LLC for a secondary cable television franchise in Taylor Village.

A RESOLUTION pursuant to the Howard County Cable Televisions Systems Franchise Act, granting an application received from Ellicott City Cable Company, LLC for a secondary cable television franchise in Taylor Village.

Council Resolution No. 32-2008 – Pursuant to the Howard County Cable Televisions Systems Franchise Act, granting an application received from Ellicott City Cable Company, LLC for a secondary cable television franchise in Waverly Woods.

A RESOLUTION pursuant to the Howard County Cable Televisions Systems Franchise Act, granting an application received from Ellicott City Cable Company, LLC for a secondary cable television franchise in Waverly Woods.

Council Resolution 34-2008 – Introduced by Calvin Ball, Mary Kay Sigaty, Jen Terrasa/ Co-sponsored by Greg Fox, Courtney Watson -- Creating a youth task force to advise the County Council.

A RESOLUTION creating a youth task force to advise the County Council; providing for the membership, officers, duties, and powers of the task force; requiring the task force to hold certain meetings and issue certain reports; and generally relating to a youth task force.

Council Resolution No. 33-2008 - Introduced by the Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 22, 2008

A RESOLUTION calling the County Council of Howard County, Maryland into legislative session on May 22, 2008.

FINAL CONSIDERATION

The Chairperson moved to adopt the following legislation:

Consent

Council Resolution No. 23-2008 – Confirming the appointment of Ricky Bauer to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board

Council Resolution No. 24-2008 – Confirming the appointment of Jerry E. Seals, M.D. to the Equal Business Opportunity Commission

Council Resolution No. 25-2008 – Confirming the appointment of Maurice Simpkins to the Housing Commission

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the consent items was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Resolutions No. 23-2008, No. 24-2008, and No. 25-2008 passed.

Financial

Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2008 - Transferring \$9,100 from the Grants Fund, Contingency Reserve to the Circuit Court to purchase a collection of self-help materials, to pay for advertising and equipment costs, and to provide five hours a week of legal assistance to walk-in, self-represented litigants

The Chairperson moved to adopt Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the ordinance was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2008 passed.

General

Council Bill No. 5-2008 (ZRA-92) – Introduced by The Chair at the request of G.A. Mullinix and Associates - Amending the Howard County Zoning Regulations to permit banks, savings and loan associations, investment companies, credit bureaus, brokers, and similar financial institutions in the CCT zoning district by right in certain circumstances; and generally relating to banks, savings and loan associations, investment companies, credit bureaus, brokers, and similar financial institutional uses (*Tabled 02/04/08 pending substantive amendment*) (*03/04/08 Extended Life and Tabled*)

The Chairperson moved to remove Council Bill No. 5-2008 from the table. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

The motion to remove Council Bill No. 5-2008 from the table passed.

The roll call vote called by the Chairperson on Amendment No. 1 was: Nay: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Council Bill No. 5-2008 failed.

The roll call vote called by the Chairperson on Council Bill No. 5-2008 was: Yea: Council Members Ball, Fox, Sigaty and Terrasa. Nay: Council Member Watson.

Council Bill No. 5-2008 passed.

Council Bill No. 13-2008 – Changing the designation of the collector of recordation tax from the Clerk of the Circuit Court for Howard County to the Director of Finance; providing for the application of this Act; and generally related to the Department of Finance

The Chairperson moved to adopt Council Bill No. 13-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 13-2008 passed.

Council Bill No. 14-2008 – Creating a Howard County Other Post-Employment Benefits Trust; setting forth certain qualifications under the Internal Revenue Code; defining certain terms; setting forth the purpose and scope of the Trust; setting forth the contents and conditions of the Trust; creating a Board of Trustees to administer the Trust; providing for certain powers, duties, and responsibilities of the Board; providing for certain waivers of liability;

imposing certain ethical obligations; providing that certain purchases are exempt from certain requirements; allowing certain contributions; allowing for the participation and termination of Employers under certain conditions; allowing for the amendment and termination of the Trust; and generally relating to Other Post-Employment Benefits in the County

The Chairperson moved to adopt Council Bill No. 14-2008. The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 14-2008 as follows: *(This amendment makes certain technical amendments and clarifies that certain additional voting members may be designated to serve on the Board of Trustees.)*

On page 3, in line 11, strike “ADOPTED” and substitute “SPONSORED OR MAINTAINED”.

On page 3, in line 29, after “EMPLOYEES” insert “AND THEIR DEPENDENTS”.

On page 3, in line 30, strike “PROGRAM IN ACCORDANCE WITH THE TERMS OF AN”.

On page 4, in lines 1 and 2, in each instance, after “EMPLOYEE” insert “OR THEIR DEPENDENT”.

On page 5, strike in their entirety lines 6 through 8, inclusive, and substitute:
“(B) ADDITIONAL VOTING MEMBERS. THE COUNTY EXECUTIVE MAY DESIGNATE UP TO TWO ADDITIONAL VOTING MEMBERS TO REPRESENT PARTICIPANTS IN THE OPEB TRUST.”

On page 5, strike beginning with the comma in line 10 down through the comma in line 11, inclusive.

On page 5, in line 13, strike “BE DEEMED TO HAVE ACCEPTED” and substitute “ACCEPT”.

On page 5, in line 15, strike “BE DEEMED TO HAVE AGREED” and substitute “AGREE”.

On page 5, in line 23, strike the second “VOTING”.

On page 6, in line 14, strike “AT THE BOARD’S SOLE DISCRETION, CONTRACT” and substitute “CONTRACT”.

On page 9, in line 14, after “115” insert “AND ELECTS TO PARTICIPATE IN THE OPEB TRUST”.

The motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 1 to Council Bill No. 14-2008 as follows: *(This amendment clarifies that any additional voting members on the Board of Trustees shall represent Employers participating in the OPEB Trust.)*

On page 1, in line 11, strike “PARTICIPANTS” and substitute “EMPLOYERS PARTICIPATING”.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Amendment No. 1 to Council Bill No. 14-2008 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Yea:
Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Amendment No. 1 to Council Bill No. 14-2008 passed as amended.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council
Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Bill No. 14-2008 passed as amended.

Council Bill No. 15-2008 – Amending certain definitions; amending the amount and clarifying
the enforcement of the mobile home park refuse collection charge; clarifying the fee for
the collection of excess refuse; amending the refuse collection charge assistance program
to clarify that the Department of Finance shall administer the program and to amend the
amount of the credit; making certain technical corrections; and generally related to refuse
collection charges in Howard County

The Chairperson moved to adopt Council Bill No. 15-2008. The motion was seconded by
Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 15-2008 as follows:
*(This amendment preserves the prohibition against including the costs of recycling in the Refuse
Collection Charge.)*

On page 2, in lines 17 and 18, delete the brackets.

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 1 was: Nay: Council
Members Ball, Sigaty and Terrasa; Yea: Council Members Watson and Fox.

Amendment No. 1 to Council Bill No. 15-2008 failed.

The Chairperson moved to adopt Amendment No. 2 to Council Bill No. 15-2008 as
follows: *(This amendment requires the Executive to include in the budget an estimate of the
property tax rate if it were to include the costs of the collection and processing of recyclables.)*

On page 2, after line 27, insert:

“(C) REQUIRED BUDGET LANGUAGE. IN ACCORDANCE WITH § 603 (A)(8) OF THE COUNTY CHARTER,
THE EXECUTIVE SHALL INCLUDE IN EACH PROPOSED CURRENT EXPENSE BUDGET AN ESTIMATE OF
THE COSTS OF THE COLLECTION AND PROCESSING OF RECYCLABLE MATERIALS AND AN ESTIMATE
OF THE COUNTY PROPERTY TAX RATE IF THE RECYCLING COSTS WERE PAID OUT OF THE GENERAL
FUND INSTEAD OF THE ENVIRONMENTAL SERVICES FUND.”

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 2 was: Nay: Council Members Ball, Sigaty and Terrasa; Yea: Council Members Watson and Fox.

Amendment No. 2 to Council Bill No. 15-2008 failed.

The Chairperson moved to adopt Amendment No. 3 to Council Bill No. 15-2008 as follows: *(This amendment indicates that the County Council intends that increases in the refuse collection charge because of this Act be offset by decreases in the property tax rate.)*

On page 4, in line 1, after “Section 3.” insert:

“AND BE IT FURTHER ENACTED BY THE COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND, THAT THE COUNTY COUNCIL INTENDS THAT ANY INCREASE IN THE REFUSE COLLECTION CHARGE REQUIRED BY THIS ACT SHALL BE OFFSET BY A COMENSURATE REDUCTION IN THE PROPERTY TAX RATE.

SECTION 4.”

The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on Amendment No. 3 was: Nay: Council Members Ball, Sigaty and Terrasa; Yea: Council Members Watson and Fox.

Amendment No. 3 to Council Bill No. 15-2008 failed.

The roll call vote called by the Chairperson on Council Bill No. 15-2008 was: Yea: Council Members, Ball, Sigaty and Terrasa; Nay: Council Members Watson and Fox.

Council Bill No. 15-2008 passed.

Council Bill No. 16-2008 (ZRA-94) – Introduced by the Chair at the request of Emelia’s Acrobatics, Gymnastics and Cheerleading - AN ACT amending the Howard County Zoning Regulations to permit athletic centers in the CE zoning district by right in certain circumstances; and generally relating to athletic centers.

The Chairperson moved to adopt Council Bill No. 16-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Sigaty and Terrasa; Nay: Council Members Watson and Fox.

Council Bill No. 16-2008 passed.

Council Resolution No. 26-2008 – Pursuant to Section 4.201 of the Howard County Code authorizing the County Executive to grant a storm drainage and utility easement and an ingress, egress and maintenance easement on property owned by the County at the Savage Community Park to Savage Mill Remainder, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to grant the easements if he finds that the land may have a further public use and submits his finding to the County Council for its consideration

The Chairperson moved to adopt Council Resolution No. 26-2008. The motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Watson, Ball, Fox, Sigaty and Terrasa.

Council Resolution No. 26-2008 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 8:07 p.m.